

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, April 26, 2023, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Friday, April 21, 2023, at 4:23 P.M.

An addendum was posted on Tuesday, April 25, 2023, at 12:27 P.M.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 4:21 P.M.

ROLL CALL:

| | | | |
|-------------|---------|---------------|---------|
| Hall-Harper | Present | Bengel | Present |
| Cue | Present | Decter Wright | Present |
| Patrick | Present | Lakin | Present |
| Bellis | Present | Fowler | Present |
| Miller | Present | | |

Present: 9
Absent: 0

STAFF PRESENT

Patrick Boulden, Council Administrator
Sarah Davis, Deputy Council Administrator
Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or his designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.

Council Administrator Patrick Boulden provided updates on Council Office staff.

Patrick Boulden, Council Administrator, and Sarah Davis, Deputy Council Administrator, recommended that, pursuant to Title 25 O.S. Section 307(B)(1), Council enter Executive Session to discuss the possible reappointment and employment of the following individuals as a full-time City of Tulsa Municipal Court Judge: Gerald Hofmeister, Mitchell McCune, and Lisa R. Deller.

4. **AMENDED LANGUAGE:** Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(1) to discuss the possible reappointment and employment of the following individuals as a full-time City of Tulsa Municipal Court Judge: Gerald Hofmeister, Mitchell McCune, and Lisa R. Deller. [CC 4/26/23] 23-316-1

Councilor Lakin moved to enter Executive Session on item 4. Councilor Decter Wright seconded the motion.

ROLL CALL:

| | | | |
|-------------|-----|---------------|-----|
| Hall-Harper | Yea | Bengel | Yea |
| Cue | Yea | Decter Wright | Yea |
| Patrick | Yea | Lakin | Yea |
| Bellis | Yea | Fowler | Yea |
| Miller | Nay | | |

Yeas: 8 Nays: 1 Absent: 0 Abstentions: 0

Motion carried.

Council entered Executive Session at 4:33 P.M.

Guests exited the meeting at this time. Erica Felix-Warwick, Human Resources Personnel Director, Cheri Harvell, Court Administrator, and City of Tulsa Municipal Court Judges, Gerald Hofmeister, Mitchell McCune, and Lisa R. Deller, were formally invited to remain for the Executive Session. Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Discussion ensued. No action taken in Executive Session.

5. Exit the Executive Session to discuss and possibly take action on the reappointment and employment of the following individuals as a full-time City of Tulsa Municipal Court Judge: Gerald Hofmeister, Mitchell McCune, and Lisa R. Deller. [CC 4/26/23] 23-307-2

Without objection, Council exited Executive Session at 4:48 P.M.

Councilor Decter Wright moved to reappoint the following individuals as a full-time City of Tulsa Municipal Court Judge: Gerald Hofmeister, Mitchell McCune, and Lisa R. Deller. Councilor Bengel seconded the motion.

ROLL CALL:

| | | | |
|-------------|-----|---------------|-----|
| Hall-Harper | Yea | Bengel | Yea |
| Cue | Yea | Decter Wright | Yea |
| Patrick | Yea | Lakin | Yea |
| Bellis | Yea | Fowler | Yea |
| Miller | Yea | | |

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Patrick Boulden, Council Administrator, left the meeting at 4:48 P.M.

Sarah Davis, Deputy Council Administrator, recommended that, pursuant to Title 25 O.S. Section 307(B)(1), Council enter Executive Session to discuss the reappointment of the current Associate Municipal Court Judges.

6. Consider motion and vote to enter Executive Session, pursuant to Title 25 O.S. Section 307(B)(1), to discuss the reappointment of the current Associate Municipal Court Judges. [CC 4/26/23] 23-305-1

Councilor Lakin moved to enter Executive Session on item 6. Councilor Decter Wright seconded the motion.

ROLL CALL:

| | | | |
|-------------|-----|---------------|-----|
| Hall-Harper | Yea | Bengel | Yea |
| Cue | Yea | Decter Wright | Yea |

| | | | |
|---------|---------|-----------|----------------|
| Patrick | Yea | Lakin | Yea |
| Bellis | Yea | Fowler | Yea |
| Miller | Nay | | |
| Yeas: 8 | Nays: 1 | Absent: 0 | Abstentions: 0 |

Motion carried.

Council entered Executive Session at 4:49 P.M.

Guests exited the meeting at this time. Erica Felix-Warwick, Human Resources Personnel Director, Cheri Harvell, Court Administrator, and City of Tulsa Municipal Court Judges, Gerald Hofmeister, Mitchell McCune, and Lisa R. Deller, were formally invited to remain for the Executive Session. Council Staff members Sarah Davis and Lori Doring were formally invited to remain for the Executive Session.

Discussion ensued. No action taken in Executive Session.

7. Exit the Executive Session to discuss and possibly take action on the reappointment of the current Associate Municipal Court Judges. [CC 4/26/23] 23-305-2

Without objection, Council exited Executive Session at 4:53 P.M.

Councilor Lakin moved to reappoint all current Associate Municipal Court Judges. Councilor Fowler seconded the motion.

ROLL CALL:

| | | | |
|-------------|---------|---------------|----------------|
| Hall-Harper | Yea | Bengel | Yea |
| Cue | Yea | Decter Wright | Yea |
| Patrick | Yea | Lakin | Yea |
| Bellis | Yea | Fowler | Yea |
| Miller | Yea | | |
| Yeas: 9 | Nays: 0 | Absent: 0 | Abstentions: 0 |

Motion carried.

Councilor Fowler left the meeting at 4:55 P.M.

8. Review, discussion and possible vote to establish the compensation of full-time Judges and Associate Judges of the Tulsa Municipal Criminal Court, effective July 1, 2023, and to provide for the designation of a Presiding Judge of the Municipal Criminal Court. [CC 4/26/23] 23-306-1

Councilor Lakin moved to increase the compensation of full-time Judges of the Tulsa Municipal Criminal Court to one hundred fifty thousand dollars (\$150,000.00), effective July 1, 2023, and to continue to rotate the Presiding Judge of the Municipal Criminal Court. Councilor Decter Wright seconded the motion.

ROLL CALL:

| | | | |
|-------------|---------|---------------|----------------|
| Hall-Harper | Yea | Bengel | Yea |
| Cue | Yea | Decter Wright | Yea |
| Patrick | Yea | Lakin | Yea |
| Bellis | Yea | Fowler | Absent |
| Miller | Yea | | |
| Yeas: 8 | Nays: 0 | Absent: 1 | Abstentions: 0 |

Motion carried.

9. Adjournment.

Chair Patrick adjourned the meeting at 5:03 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council